

**MEETING OF THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD
PUBLIC NOTICE
TUESDAY, MARCH 10, 2015**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN THAT THE CORRECTIONS OFFICER RETIREMENT PLAN BOARD WILL HOLD THEIR MEETING ON TUESDAY, MARCH 10, AT 9:00 A.M. IN THE BOARD OF SUPERVISORS' EXECUTIVE CONFERENCE ROOM LOCATED AT 1415 MELODY LANE, BUILDING G, BISBEE, ARIZONA.

A G E N D A

ITEM 1

Call to the Public.

ITEM 2

Approve the Minutes of October 8, 2014.

ITEM 3

Approve updated local board membership form with all member names and term dates as requested by the Corrections Officers Retirement Board in Phoenix.

ITEM 4

Approve Membership to the Corrections Officer Retirement Plan for Jose Romo, effective 10/20/14; Angelina Regan, effective 11/23/14; Dorothee Carlson, effective 2/9/15; Bryan Lomeli and Ryan Reese, effective 2/23/15; and Jose Bojorquez, effective 3/9/15; and any recently hired detention officer(s).

ITEM 5

Approve regular retirement for Maritza Andress, effective 3/7/15 and Drenda Anderson, effective 3/5/15.

ITEM 6

For the record: personnel no longer contributing to the Corrections Officer Retirement Plan - Michael Ellis.

ITEM 7

Secretary's Report and Correspondence.

Posted by: _____

On: _____ At: _____

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits of services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety Loss Control Analyst, at (520) 432-9216, FAX (520) 432-9716, TDD (520) 432-9297, 1415 W. Melody Lane, Building C, Bisbee, AZ 85603.